

City of Marietta Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE OF THE WHOLE

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

William B. Dunaway, Mayor Annette Paige Lewis, Ward 1 Griffin "Grif" L. Chalfant, Jr., Ward 2 Holly Marie Walquist, Ward 3 Irvan A. "Van" Pearlberg, Ward 4 Rev. Anthony C. Coleman, Ward 5 James W. King, Ward 6 Philip M. Goldstein, Ward 7

Wednesday, August 26, 2009

Fourth Floor Conference Room

Immediately following the Public Safety Committee

Presiding: Holly Walquist

Present: Van Pearlberg, Jim King, Philip M. Goldstein, Rev. Anthony Coleman, Grif

Chalfant and Annette Lewis

Non-Voting: William B. Dunaway

Also Present:

William F. Bruton, Jr., City Manager Douglas R. Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 8:29 p.m., and immediately recessed. The meeting reconvened at 8:35 p.m.

MINUTES:

20090797 Regular Meeting - July 29, 2009

Review and approval of the July 29, 2009 regular meeting minutes.

A motion was made by Committee Member Coleman, seconded by Committee Member Walquist, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0 **Approved**

BUSINESS:

20090860 Whitaker Estate Report

Report of funds received to date and projects funded by the Whitaker Estate.

Received and Filed.

20090861 Recreation Centers Monthly Reports

Monthly update of programming and maintenance at the Elizabeth Porter and

Lawrence Street recreation centers through July 2009.

Received and Filed.

20090890 Park to Park Fun Run

Discussion of Park to Park Fun Run.

This matter was Tabled.

20090874 Parks and Recreation Bond/Master Plan

Discussion regarding the proposed Parks and Recreation Bond Referendum and the Parks Master Plan.

A motion was made by Council member Walquist, seconded by Council member King, to approve the allocation of funds for the Park Bond for the City of Marietta, attached hereto as Exhibit "A, Version 8-20-09" and incorporated herein by reference, subject to the fact that the allocations of funds for project components are estimates and may vary as planning, engineering, site improvements, etc. progress, with a citizen committee appointed by the next City Council. Surplus from over-estimated projects, including interest received on bond funds of such projects, shall be used first to complete under-estimated projects and all remaining funds received from interest and over-estimated projects shall be used for other projects or improvements which the City Council may deem necessary and which are encompassed within the language of the statement of purpose in the election notice.

Discussion was held.

Substitute motion was made by Council member Lewis, seconded by Council member Goldstein, to approve the projected bond cost of \$25,000,000 with generalized categories and no designation for each park.

Discussion was held.

A motion was made by Council member Chalfant, seconded by Council member King, to call the question. The motion carried by the following vote:

Vote: 5 - 2 - 0 Approved Voting Against: Annette Lewis and Philip M. Goldstein

Chairman Walquist referred to the substitute motion made by Council member Lewis. The motion failed by the following vote:

Vote: 3 - 4 - 0 Failed Voting Against: Grif Chalfant, Holly Walquist, Van Pearlberg, and Jim King

Chairman Walquist referred back to the original motion. A motion was made by Council member Chalfant to call the question. The motion died for lack of a second.

In depth discussion was held.

A motion was made by Council member Chalfant, seconded by Council member King, to call the question. The motion failed by the following vote:

Vote: 4 - 3 - 0 *Failed*

Voting Against: Annette Lewis, Van Pearlberg and Philip M. Goldstein

Chairman Walquist gave each Council member time to share their opinion.

Substitute motion was made by Council member Lewis to approve the project listing as follows: Land Acquisition \$5 million, Improvement to Existing Parks and Facilities \$11 million, Development of Parks, Trails and Green space \$5 million, Planning Designing and Contingencies \$4 million, for a total of \$25 million with the establishment of a citywide committee that the Council will determine to make recommendations on how the bond proceeds will be allocated. The motion dies for lack of a second.

Chairman Walquist referred back to the original motion.

Substitute motion was made by Council member Goldstein, seconded by Council member Lewis, to approve the motion made by Council member Lewis without the establishment of the committee.

Discussion was held.

Substitute motion was made by Council member Chalfant, seconded by Council member Pearlberg, to approve the original motion made by Council member Walquist, with a citizens committee selected by the new City Council.

Further discussion was held.

The motion carried by the following vote:

Vote: 5 - 2 - 0 Recommended for Council Agenda Voting Against: Annette Lewis and Philip M. Goldstein

ADJOURNMENT:

Approved:

The meeting was adjourned a	t 9:53 p.m.
Respectfully submitted,	
Stanbania Cuy, City Clark	
Stephanie Guy, City Clerk	